

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, OCTOBER 15, 2018 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
  - Presentation of a Proclamation to declare October 24, 2018 as World Polio Day in the City of St. Charles.
  - Presentation from Jennifer & Minor Mobley, Owners of Excel Automotive Repair, Regarding their 5<sup>th</sup> Annual Christmas Sponsorship for Children in District 303.
  - Presentation of an Award to City Council from American in Bloom (AIB).
- 6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7.** Motion to accept and place on file minutes of the regular City Council meetings held October 1, 2018.
- \*8.** Motion to accept and place on file the Treasurer's Report for period(s) ending August 31, 2018.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of September 10-23 in the amount of \$ 5,986,852.57.

**I. New Business**

- A.** Recommendation to Approve an Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Section 5.08.250 "Regulations Applicable Generally" of the St. Charles Municipal Code.

**II. Committee Reports**

- A. Government Operations**  
None
- B. Government Services**

None

**C. Planning and Development**

- \*1. Motion to approve an **Ordinance** Granting Approval of a Plat of Easement for Hillcroft.
- \*2. Motion to accept and place on file Plan Commission Resolution No. **19-2018** A Resolution Recommending Approval of an Application for Special Use to Amend PUD Ordinance 1982-Z-6 for Saddlebrook Executive Offices, St. Charles Commercial Center PUD (Justin Heinz).
- \*3. Motion to approve an **Ordinance** Amending Ordinance No. 1982-Z-6 to allow Personal Services at Saddlebrook Executive Offices (St. Charles Commercial Center PUD).
- \*4. Motion to accept and place on file Historic Preservation Commission Resolution **4-2018** A Resolution Recommending Approval for Landmark Designation (516 N. 3<sup>rd</sup> Ave. - Franklin Curtis House).
- \*5. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (516 N 3rd Ave. - Franklin Curtis House).
- \*6. Motion to accept and place on file Historic Preservation Commission Resolution No. **5-2018** A Resolution Recommending Approval for Landmark Designation (203 N. 3rd Ave.-Burchell House).
- \*7. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (203 N 3rd Ave. - Burchell House).
- \*8. Motion to accept and place on file Historic Preservation Commission Resolution **6-2018** A Resolution Recommending Approval for Landmark Designation (515 Walnut St. - Elisha Freeman House).
- \*9. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (515 Walnut St. - Elisha Freeman House).
- 10. Motion to approve a **Resolution** approving a Consultant Agreement for Services between HVS Convention, Sports & Entertainment Facilities Consulting and the City of St. Charles for an Economic Impact and Cost-Benefit Analysis of the For River Corridor Master Plan.
- \*11. Motion to accept and place on file Historic Preservation Commission Resolution **7-2018** A Resolution Recommending Denial of a Certificate of Appropriateness for the construction of a three-story duplex at 207 Walnut Ave.
- 12. Motion to approve a **Resolution** Approving a Certificate of Appropriateness (207 Walnut Ave).

**D. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**10. Additional Items from Mayor, Council, Staff, or Citizens**

**11. Adjournment**

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).